

AGENDA

PROSPC Meeting Minutes
Monday, October 28, 2019
6:00 PM – 7:30 PM

City Hall, Council Chambers

211 W. Aspen Ave, Flagstaff AZ, 86001

Meeting was called to order at 6:00 PM by Facilitator Loven.

1. Roll Call – Attending Persons:

- Mike Loven
- Jackie Thomas (O/S)
- Kate Stanley (O/S)
- Jack Welch (O/S)
- Michael Wilson (O/S)
- Jennifer Grogan (P/R)
- Jim Stratton (P/R)
- Brian Bloom (P/R Chair)
- Eric Nolan (O/S)

2. General Business

- a. Public Comment: None
- b. Approval of Minutes: Approved

3. Discussion Items

- a. Financial Presentation (Rick Tadder): Presentation explained to the Committee how General Obligation bonds worked and the capacity of the secondary property tax (60 Million). It was also pointed out, that although 60 Million is available it doesn't necessarily mean that is what the bond will be, due to other competing interests. It was also made clear that the City will conduct outreach and education to the public, if the bond were to make it on the ballot.
- b. P&R Master Plan Presentation (Rebecca Sayers): Presentation described what were the key parts of the Master Plan, as well as recommendations made by the plan. Potential areas that had been identified by the plan for potential new parks and recreation areas were discussed. Opportunities and concerns for each of these three major areas were also vetted.

c. Open Space Management Plan (Robert Wallace): Presentation described what the four main areas of focus were regarding open space management. The presentation also identified areas that could potentially become open space and future partnerships. It was also discussed that on-going maintenance is a significant factor to the current areas.

d. Review of Project List:

- Discussed how the committee should prioritize projects from the three main areas; open space, parks, and recreation. It was highly recommended by staff that projects related to operating costs/maintenance should not be included on the bond measure (\$60M threshold).
- Determination that the project list will circulate back to the groups, and they will identify the top 2-3 projects that are attainable, realistic, and can be sold to the public. The groups will forecast prices to establish total costs.

e. Project timeline and priorities will be discussed at the next meeting to finalize dates for task completion.

4. To – From Updates: None

5. Adjournment: Meeting was adjourned at **7:20 PM**